

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 December 2018

This Notice is published at 5:00pm on Thursday, 20 December, 2018. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Monday, 31 December, 2018. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 2 January, 2019.

Present: Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE, FRAGS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Glyn Haynes, Aled M.Jones, G.O. Jones, Shaun Redmond

Apologies: None

(10:00 a.m. to 11:30 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the meetings of the Executive held on 12 November and 26 November 2018 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Updated Forward Work Programme for the period January to August, 2019 with the changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements

ELIGIBLE FOR CALL-IN?	Yes
-----------------------	-----

ITEM NUMBER AND SUBJECT MATTER	5 Fees & Charges 2019/20 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the schedule of fees and charges for 2019/20 as outlined in the booklet appended to the report with the exception of charges for school meals which are the subject of consultation until the end of December, 2018.
REASON FOR THE DECISION	To set fees and charges for 2019/20.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Regional Homeless Strategy Report by the Head of Housing Services
DECISION	It was resolved to approve the Regional Homelessness Strategy and Local Action Plan.
REASON FOR THE DECISION	To approve a Homelessness Strategy in accordance with statutory requirement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Children and Families' Services Progress Report Report by the Head of Children and Families' Services
DECISION	It was resolved to confirm that the Executive is satisfied with the following – <ul style="list-style-type: none"> • The steps taken to progress implementation of the Service Improvement Plan and the pace of

	<p>progress.</p> <ul style="list-style-type: none"> • The pace of progress and the improvements made to date within the Children and Families' Services.
REASON FOR THE DECISION	To monitor the progress of improvements in Children and Families' Services
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>8 Establishing a Sustainable Drainage Approval Board Report by the Interim Head of Highways, Waste & Property</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • That the statutory responsibilities of the SuDS Approving Body (SAB) will be prescribed to the Highways, Waste and Property Service. • That the responsibility and powers of the SAB under Schedule 3 of the Flood and Water Management Act 2010 be delegated to the Head of Highways, Waste and Property Services with the right to delegate further as appropriate. • That the right to establish a procedure for determining applications in accordance with the Legislation and Statutory Guidance be delegated to the Head of Highways, Waste and Property and the Head of Regulation and Economic Services. • That income produced from administering the SAB be earmarked for implementing the duties of the SAB. • That the right to create a structure and fill posts in order to carry out the duties of the SAB be delegated to the Portfolio Holder and the Head of Highways, Waste and

	<p>Property.</p> <ul style="list-style-type: none"> • That the right to revise the Scheme of Delegation in the Constitution to reflect this decision be delegated to the Monitoring Officer.
REASON FOR THE DECISION	To approve a procedure for dealing with the Council's functions as a SuDS Approving Body in accordance with statutory requirements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Report on Objections to a new Primary School to replace Ysgol Bodffordd and Ysgol Corn Hir and Approval of the Original Proposal Report by the Head of Learning
DECISION	<p>It was resolved -</p> <ul style="list-style-type: none"> • To approve the original proposals namely – Propose not to support Ysgol Bodffordd, Bodffordd, Anglesey, LL77 7LZ and Ysgol Corn Hir, Llangefni, Anglesey, LL77 7JB, that are at present maintained by the Isle of Anglesey County Council and to set up a new Welsh-medium community primary school to be maintained by the Isle of Anglesey County Council on land by the Bryn Meurig Housing Estate, Llangefni LL77 7JB for boys and girls aged 3 to 11 year old. • To authorise Officers to continue with the process of building a new primary school in Llangefni on land near Bryn Meurig housing estate (subject to the site being suitable).
REASON FOR THE DECISION	To progress the Schools' Modernisation Programme

ELIGIBLE FOR CALL-IN?	Yes
-----------------------	-----

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Modernising Anglesey Schools – Combined Strategic Outline Case and Outline Business Case (SOC/OBC) for a new Foundation Phase building at Ysgol y Graig Report by the Head of Learning
DECISION	It was resolved to approve the following – <ul style="list-style-type: none"> • The combined Strategic Outline Case (SOC) and Outline Business Case (OBC) to expand Ysgol y Graig by building a new Foundation Phase block, and to close Ysgol Talwrn. • The submission of the combined SOC/OBC to Welsh Government, and • Ring-fencing capital receipts for the construction of the new Foundation Phase building subject to there being no problems with selling the site(s).
REASON FOR THE DECISION	To progress the Schools’ Modernisation Programme
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	13 Development of Gypsies and Travellers' Site, Star Report by the Head of Housing Services
DECISION	It was resolved to approve the following – <ul style="list-style-type: none"> • The acquisition of the land at Star for the site. • The capital budget costs

	<p>associated with the project delivery of the temporary stopping site at Star.</p> <ul style="list-style-type: none"> • Tendering the works for the development of the Star site based on the estimated costs provided and/or from utilising other frameworks. • The outlined development timescale for the Star site.
REASON FOR THE DECISION	To develop a temporary stopping site for Gypsies and Travellers in accordance with statutory requirement.
ELIGIBLE FOR CALL-IN?	Yes